

Franklin County Council September 26, 2006 in Courthouse Conference Room @ 7:00 p.m.

Attendance:

Donald "Butch" Williams Carroll Lanning Kenneth Rosenberger Jeff Koch Hollie Sintz Martha Bergman Robert Runyon

Elected Officials: Louis Linkel Robert Brack Marlene Flaspohler Judge J. Steven Cox

Franklin County Auditor: Carol L. Monroe

*Donald "Butch" Williams opens with pledge of allegiance and brings meeting to order

- I. Minutes (August 22/2007 Budget Hearings and Regular Meeting)
 - a. Kenneth Rosenberger move to accept August 22 meeting and budget hearings
 - b. Jeff Koch seconds the motion
 - c. Donald "Butch" Williams – all in favor; motion carried
- II. **Resolution 2006-27**-Transfer of Funds
 - a. Donald "Butch" Williams reads resolution
 - b. Carroll Lanning move to accept resolution 2006-27
 - c. Robert Runyon seconds the motion
 - d. Donald "Butch" Williams – all in favor; motion carried
- III. **Ordinance 2006-14** / Amended Salary Ordinance
 - a. Donald "Butch" Williams – reads amendments to ordinance
 - b. Robert Runyon motion accept 2006-14
 - c. Jeff Koch seconds the motion
 - d. Donald "Butch" Williams-all in favor; motion carried
- IV. **Resolution 2006-28** – Additional Appropriation / Reduction Appropriation
 - a. Donald "Butch" Williams reads resolution (a)
 - b. Carroll Lanning move to approve 2006-28(a)
 - c. Hollie Sintz seconds the motion
 - d. Donald "Butch" Williams all in favor; motion carried. Reads resolution (b)
 - e. Hollie Sintz – do not have enough revenue to support budget (Highway E.D.I.T.)
 - f. Donald "Butch" Williams – got \$150,000.00 cut?
 - g. Hollie Sintz – had previously used cash/reserve. There is always a need blacktop money. Commissioners are always trying to improve the roads.
 - h. Donald "Butch" Williams – this does not effect county general
 - i. Jeff Koch – move to accept 2006-28(b)
 - j. Kenneth Rosenberger seconds the motion
 - k. Donald "Butch" Williams – all in favor; motion carried
- V. Commission on Courts Report (for Magistrate)
 - a. Judge J. Steven Cox – was at commission on courts today and they approved it. So it will now be forwarded into the legislature. My expectation is that it will be (awarded) for July 2007. We are ranked as #2 in severity of needing another court. Until today, I didn't know what their feeling would be. They passed it while we were sitting there (very unusual). They felt our need was more imamate than what we thought.
 - b. Donald "Butch" Williams – I remember you saying it-there was a chance for 2007.
 - c. Judge J. Steven Cox – there was a hope that it would start with the State fiscal year. There are people who approach them in sequential years to “get in line” and they have to wait their turn. They look at the weighted caseload and the second portion of that study is the severity of the county. Our caseload is 1.73. Because there is no one to divide it (up) in this County, it pushes us up.
 - d. Donald "Butch" Williams – we are moving people out of the courthouse just in time
 - e. Judge J. Steven Cox – that is one of the things they look at; is the housing. Representative Bischoff was there and I spoke to others. They are ready to run with this in the (2007) legislation. Any of the local impediments are not a concern.
- VI. Clerical Employee Pay (#352)
 - a. Mel Wilhelm – on one of my employees, when we got the budget back (for 2007) - the pay was cut (about) nine hundred and some dollars.
 - b. Donald "Butch" Williams – when we saw it on your request it looked like we were increasing it
 - c. Mel Wilhelm – yes, but it was paid out of a different budget
 - d. Donald "Butch" Williams – we are not cutting anyone's pay. Tell your employee, don't leave, she is not going to get her pay cut.
 - e. Hollie Sintz – it proves we are just short in something. Is there anyway to put back in a contingency for cases like this.
 - f. Donald "Butch" Williams – is there anyway we can do this?
 - g. Carol Monroe – you could do an additional after the first of the year
 - h. Donald "Butch" Williams – one of our biggest figures (for Revenue) was from figures from 2005. We are not cutting anyone's.
- VII. Contractual Services/ Extension Office-Purdue
 - a. Angie Riffle – here on behalf of the extension office. When you approved the 2007 budget we did not \$63,610.00 (\$5,000.00 more than what we were approved). We are here to ask for \$5,000.00 more in our contractual services. Purdue (fee) has went up. This is for 2 ½ (funded) positions.
 - b. Donald "Butch" Williams – we budgeted the same as 2006. You are operating with just two full time now.

- c. Angie Riffle – part of that goes toward Ron’s (Larew) vacation/benefit pay and for some moving expenses for the new person. They needed to keep about two months for Ron.
- d. Donald "Butch" Williams – looking at about 4 months
- e. Carol Monroe – could you encumber from this year into next year?
- f. Donald "Butch" Williams – that is what I am getting at.
- g. Judge J. Steven Cox – we can fund that. If they fall short, we can use user fees and credit toward Project Lead
- h. Hollie Sintz – we will take that
- i. Donald "Butch" Williams – thank you
- j. Angie Riffle – (Project Lead) it is a program with 5th graders. We bring in police, conservation officers, etc. (They) come in and talk about shoplifting, laws, etc. At the end, the kids come to the courthouse and have a mock trial. The probation officers come in and talk. It is a great program. Every year the pre and post survey is significantly different. Thank you
- k. Matt Siedling – thank you
- l. Donald "Butch" Williams – no problem, thank the judge

VIII. Government center

- a. Donald "Butch" Williams – Bob (Brack) and I talked before the meeting and there is a joyous world we need to see.

IX. Adjourn

- a. Jeff Koch move to adjourn
- b. Hollie Sintz – seconds the motion
- c. Donald "Butch" Williams – outa here. (everyone moves to Government Center for tour)

Those also present:

Susan Jones	Jeff Jones	Ted Hensley	John Estridge, Whitewater Publications
Linda Runyon	Dave Cook	Melissa Schwab	Beth Volz
Angie Riffle	Holly Murray	Matt Siedling	Eric Roberts
Gene Meyer	Mel Wilhelm		

To be approved October 24, 2006